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01 status, with an outstanding warrant from Pierce County Superior Court for a similar charge. He
02 has two pending criminal cases, in addition to this Court. He is associated with at least eight alias
03 names, five dates of birth and two Social Security numbers. At the time of a search of his
04 residence, agents found numerous counterfeit documents, stolen mail, and other items used in
05 identity fraud. The AUSA proffers that defendant has been supporting himself by engaging in
06 bank fraud.

07 (2) The defendant poses a risk of nonappearance based on unemployment, controlled
08 substance use, the use of multiple personal identifiers, and a history of failure to appear and
09 failure to abide by court orders. He poses a risk of danger due to controlled substance use,
10 criminal history, and the nature of the instance offense.

11 (3) There does not appear to be any condition or combination of conditions that will
12 reasonably assure the defendant's appearance at future Court hearings while addressing the danger
13 to other persons or the community.

14 It is therefore ORDERED:

15 (1) Defendant shall be detained pending trial and committed to the custody of the
16 Attorney General for confinement in a correction facility separate, to the extent
17 practicable, from persons awaiting or serving sentences or being held in custody
18 pending appeal;

19 (2) Defendant shall be afforded reasonable opportunity for private consultation with
20 counsel;

21 (3) On order of a court of the United States or on request of an attorney for the
22 Government, the person in charge of the corrections facility in which defendant

is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and

- (4) The clerk shall direct copies of this Order to counsel for the United States, to counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services Officer.

DATED this 22nd day of April, 2009.

Mary Alice Theiler
Mary Alice Theiler
United States Magistrate Judge